

August 4, 2020

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner - Absent

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Jerry Casebolt	Logan County Emergency Manager
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Jeff Rice	Journal-Advocate

Chairman McBride called the meeting to order at 9:33 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 21, 2020 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Monthly Report and Certification of Pay form for the month of July, 2020.

Commissioner Bauder moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to approve the proposal for asphalt overlay projects and approval of a contract between Logan County and Simon Contractors for the 2020 Overlay Program. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

The Board opened a proposal for the purchase of asphaltic materials for the 2020 County Road Chip Seal Project.

- Cobitco - \$1.94 per gallon

Commissioner Bauder moved to refer the bid to Jeff Reeves with Logan County Road and Bridge for his review. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Fleming for administration of their respective duties concerning the conduct of the Coordinated Election November 3, 2020 and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2020-29 authorizing assignment of certain County-held tax lien certificates of purchase. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve a Second Amendment to Lease between Logan County and the State of Colorado, Department of Higher Education by the State Board for Community Colleges and Occupational Education for use and benefit of Northeastern Junior Colleges for leasing of certain buildings and other equine program related facilities at the Logan County Fairgrounds and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and issuance of Permit Number ROW2020-16 for use of the County Right of Way along County Road 43 for a pole and transformer. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Viaero Fiber Networks, LLC and issuance of Permit Number ROW2020-17 for use of the County Right of Way along County Road 31.5 and County Road 28 for a fiber optics communications system. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve a Small Business grant application with the amendment for distribution of CARES funding. Chairman McBride seconded and the motion carried 2-0.

Announcements:

The next business meeting will be scheduled for Tuesday, August 18, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:40 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: August 18, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder